

Message Text

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64

ACTION XMB-01

INFO OCT-01 NEA-06 ISO-00 EB-03 AID-05 CIAE-00 FRB-01

INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-02 SP-02 CIEP-01

LAB-01 SIL-01 OMB-01 DRC-01 /037 W

----- 056213

R 091200Z OCT 74

FM AMCONSUL CASABLANCA

TO SECSTATE WASHDC 3066

INFO USDOC WASHDC

AMEMBASSY RABAT

LIMITED OFFICIAL USE CASABLANCA 870

E.O. 11652: N/A

TAGS: EFIN, MO

SUBJ: FCIA CLAIM NO. MC-284-J. SATFILAGE, CASABLANCA

REF: A) STATE 211592; B) CASABLANCA 815 AND C) CASABLANCA

869

1. IN VIEW OF INFORMATION REPORTED REF (A) WE RECOMMEND THAT COLLECTION OF DEBT BE ASSIGNED TO LOCAL ATTORNEY. IN THE ORDER OF PRESENTATION WE RECOMMEND MOHAMED TEBER, 15 RUE TAHAR SEBTI; ABDERRAHIM BERRADA, 1 BIS RUE DE LA HAYE, ROND-POINT D'EUROPE; RENE CAGNOLI, 7 RUE BENDAHAN AND DAVID HODARA, RUE POINCARE, PASSAGE TAZI, ALL OF WHOM ARE LOCATED IN CASABLANCA. UNLESS ADVISED TO THE CONTRARY, WE INTEND TO WRITE AN OFFICIAL LETTER TO SATFILAGE OF ACTION BEING TAKEN CITING, INTER ALIA, THEIR FAILURE TO SETTLE DEBT DESPITE REPEATED ASSURANCES TO COMMATT THAT PAYMENT WOULD BE MADE.

2. AS ALTERNATIVE TO, OR BEFORE, ASSIGNING COLLECTION TO LOCAL ATTORNEY, YOU MAY WISH TO CONSIDER VALUE OF FOLLOWING INFORMATION WHICH MAY BE USEFUL IN COLLECTING DEBT.

IN 1969, SATFILAGE REPORTED PARTIAL OWNERSHIP IN E&D INDUSTRIAL

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CALIFORNIA OVERSEAS CO., 312 WEST 5TH STREET, LOS ANGELES,

CALIFORNIA (A 1972 ADDRESS), AND BANK OF AMERICA, LOS ANGELES WAS GIVEN AS A BANKING REFERENCE.

3. FYI: ABDELHADI BOUTALEB, MOROCCAN AMBASSADOR-DESIGNATE TO WASHINGTON, HAS AN INVESTMENT INTEREST IN SATFILAGE.
END FYI.
BRUBECK

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NNN

Message Attributes

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Control Number: n/a
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Draft Date: 09 OCT 1974
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Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: elyme
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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30 JUN 2005

Review Media Identifier:
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